

Date: 14 August 2015  
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**TO: MEMBERS OF THE EAST RENFREWSHIRE HEALTH AND SOCIAL CARE  
PARTNERSHIP INTEGRATION JOINT BOARD**

Dear Board Member

**EAST RENFREWSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP - INTEGRATION  
JOINT BOARD**

The inaugural meeting of the East Renfrewshire Health and Social Care Partnership Integration Joint Board will be held within the **Council Offices, Main Street, Barrhead**, on **Wednesday 19 August 2015 at 10.00 am.**

The agenda of business is attached.

Yours faithfully



Ian Lee  
Chair

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**EAST RENFREWSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP  
INTEGRATION JOINT BOARD  
WEDNESDAY, 19 AUGUST 2015 AT 10.00am  
COUNCIL OFFICES,  
MAIN STREET, BARRHEAD**

**AGENDA**

1. Opening Remarks by Chair.
2. Apologies for absence.
3. Declarations of Interest.
4. Membership of Integration Joint Board – Report by Chief Officer Designate (copy attached, pages 5-12).
5. Appointment of Chief Officer - Report by Chief Executive, East Renfrewshire Council (copy attached, pages 13-18).
6. Integration Scheme, Order and Scheme of Delegation - Report by Chief Officer Designate (copy attached, pages 19-72).
7. Standing Orders - Report by Chief Officer Designate (copy attached, pages 73-90).
8. Appointment of Chief Finance Officer - Report by Chief Officer Designate (copy attached, pages 91-96).
9. Code of Conduct – Report by Chief Officer Designate (copy attached, pages 97-130).
10. Strategic Plan - Report by Chief Officer Designate (copy attached, pages 131-174).
11. Report from the Shadow Integration Board on Significant Issues – Report by Chief Officer Designate (copy attached, pages 175-178).
12. CHCP Finance Systems and Processes Update - Report by Chief Officer Designate (copy attached, pages 179-188).
13. Revenue Budget Monitoring - Report by Chief Officer Designate (copy attached, pages [189-198](#)).

14. Calendar of Meetings 2015/16 – Report by Chief Officer Designate (copy attached, pages 199-202).

**Resolution to Exclude Press and Public**

It is recommended that the Integration Joint Board pass the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3, 6 and 12 of Part I of Schedule 7A of the Act".

15. Historic Payment Dispute - Report by Chief Officer Designate (copy to follow).
16. Date of Next Meeting: Wednesday 7 October 2015 at 10.00 am, Council Offices, Barrhead.